



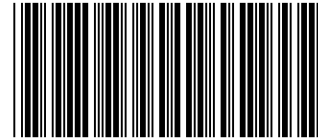
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SPIRIT YACHTS LIMITED

Company Number: 02865454



X3MLJK0A

Received for filing in Electronic Format on the: 27/10/2006

Company Details

Period Ending: 25/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3512

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

IPSWICH HAVEN MARINA
NEW CUT EAST
IPSWICH
SUFFOLK
IP3 0EA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JENNIFER WHITMARSH

Address: YEW COTTAGE
LOWER STREET, UFFORD
WOODBIDGE
SUFFOLK IP13 6DW

Director 1:

Name: SEAN ALEXANDER
NICHOLAS MCMILLAN
Date of Birth: 27/05/1951
Nationality: BRITISH
Occupation: YACHT BUILDER

Address: YEW COTTAGE
LOWER STREET, UFFORD
WOODBIDGE
SUFFOLK IP13 6DW

Director 2:

<i>Name:</i>	MICHAEL NEWMAN	<i>Address:</i>	HILL HOUSE FARM
<i>Date of Birth:</i>	30/04/1954		DEADMANS LANE, BENHALL
<i>Nationality:</i>	BRITISH		SAXMUNDHAM
<i>Occupation:</i>	BOAT BUILDER		SUFFOLK IP17 1JJ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	184	GBP184
TOTALS	184	GBP184

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

46 ORDINARY Shares held as at 25/10/2006

<i>Name:</i>	SEAN MCMILLAN
<i>Address:</i>	YEW COTTAGE LOWER STREET, UFFORD WOODBRIDGE SUFFOLK IP13 6DW

Shareholding 2:

46 ORDINARY Shares held as at 25/10/2006

<i>Name:</i>	CHRISTINE NEWMAN
<i>Address:</i>	HILL HOUSE FARM DEADMANS LANE, BENHALL SAXMUNDHAM SUFFOLK IP17 1JJ

Shareholding 3:

46 ORDINARY Shares held as at 25/10/2006

Name: **MICHAEL NEWMAN**

Address: **HILL HOUSE FARM
BENHALL SAXMUNDHAM
SUFFOLK IP17 1JJ**

Shareholding 4:

46 ORDINARY Shares held as at 25/10/2006

Name: **JENNIFER WHITMARSH**

Address: **YEW COTTAGE
LOWER STREET, LOWER UFFORD WOODBRIDGE
SUFFOLK IP13 6DW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2006** *Authenticated:* **Yes (E/W)**